Village Council Monday, February 1, 2010 7:00 PM

Minutes

Call to Order: Mrs. Rush-Ekelberry called the meeting to order at 7:03pm.

Pledge of Allegiance: Mr. Deeds led the Pledge of Allegiance.

Roll Call:

John Bender Rick Deeds Steve Donahue Bobbie Mershon Marilyn Rush-Ekelberry Leah Turner James Wynkoop

Approval of Minutes:

Mr. Donahue moved to approve the minutes from the January 19th, 2010 meeting and Public Hearing; seconded by Dr. Bender.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

NAYS

Motion carried.

Communications & Petitions:

Michaela Taylor, Bailey Abbott and Austin Miller and their students of **KidsConnect** gave a program update. They stated that they serve children in grades 6-8 with after school programming Mon-Thurs. They complete homework, academic enrichment and service learning projects. Ariel, Jamar and Tyler, all 11 years of age, gave a presentation to Council in regards to Make a Difference Day in October 2009 done with Mr. Dick Miller. They will plant a rain garden at the school and told council how rain gardens work.

A notice was received from the Ohio Division of Liquor Control regarding the transfer of license for LAS MARGARITAS.

An email was received from Dr. Dan Konold stating that he would like to speak out in favor of the razing of the Guernsey Bank property.

<u>Village Residents Comments:</u>

Five-minute limit per person – None at this time.

ORDINANCES:

SECOND READING

Sponsor: Mr. Donahue

O-10-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2010 WITH THE

FRANKLIN COUNTY BOARD OF HEALTH.

Mr. Donahue read the ordinance. Second reading only.

Sponsor: Mr. Deeds

O-10-01B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Mr. Deeds read the ordinance. Second reading only.

Sponsor: Dr. Bender

O-10-01C AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE

ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE

PROPERTY AT 485 WEST WATERLOO STREET, APPROXIMATELY 0.989 ACRES,

FROM R-3 TO NC

Dr. Bender read the ordinance. Second reading only.

Sponsor: Mrs. Mershon

O-10-01D AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE

ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE

PROPERTY AT 458-464 WEST WATERLOO STREET, APPROXIMATELY 1.936

ACRES, FROM LM TO NC

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mr. Wynkoop

O-10-01F AN ORDINANCE TO AUTHORIZE THE MAYOR TO PROVIDE CONSENT TO THE

DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION NECESSARY FOR THE REPLACEMENT OF TWIN SLAB BRIDGE STRUCTURES ON US-33

Mr. Wynkoop read the ordinance. Second reading only.

Sponsor: Mrs. Turner

O-10-01G AN ORDINANCE TO AMEND ORDINANCE 20-98 TO PROVIDE FOR AN INCREASE

IN THE WATER USER FEES.

Mr. Turner read the ordinance. Second reading only.

Sponsor: Mrs. Turner

O-10-01H AN ORDINANCE TO AMEND ORDINANCE 130-97 TO PROVIDE FOR AN

INCREASE IN THE SANITARY SEWER USER FEES.

Mrs. Turner read the ordinance. Second reading only.

FIRST READING

Sponsor: Mr. Donahue

O-10-02A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09

Amendment #1

Mr. Donahue read the ordinance. First reading only.

<u>Mayor's Report:</u> Mayor Ebert stated that a program by the name of Ride Solutions through MORPC offers solutions to find people to carpool with in your area.

Mrs. Turner moved to accept the Mayor's Court report; seconded by Mr. Wynkoop. **VOTE:** AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

NAYS

Motion carried.

Fairfield County Sheriff:

Sgt. Kern read his report and noted that the call volume has been steady since 2005. Reports and arrests have increased but the calls for service have not. He also noted that the County insurance for the cruiser that was totaled will pick up the cost and then go after the other insurance company for restitution.

Village Solicitor:

Mr. Hollins requested a quick executive session for purposes of a quasi-judicial matter.

Finance Director:

Ms. Osborn stated that in Finance Committee she asked members to give her guidance as to the direction to take with regards to the umbrella/liability/employee insurance. It was decided that she would put out an RFP to see what other rates may be available.

Public Works Director:

See written report.

Mrs. Turner asked about the need for volunteers for the finishing work and ideas for the skate park.

Development Director:

Mr. Strayer noted that his meetings with the council members have been scheduled.

Community Affairs Director:

Ms. Hoover stated that starting this Wednesday there will be free tax services every Wednesday available at the Community Center through April.

New ways to promote upcoming summer events are being investigated.

The newsletter will come out later this month.

Council Reports:

Old Town Committee Monday, February 8, 2010 at 5:45 PM Finance Committee Monday, March 1, 2010 at 5:45 PM Safety Committee Monday, February 15, 2010 at 5:45 PM Monday, February 8, 2010 at 5:00 PM

CW Joint Recreation District Representative – Mrs. Mershon stated the Board met to discuss the potential property they are trying to purchase. The decision of the property owner could not be made in time to put anything on the spring ballot, so they are backing off on that and looking to see if the property owners can come to a decision.

CW Human Services Representative - Dr. Bender stated that Human Services has been very active. 74 families participated in the Adopt-A-Family this year. We are trying a new program providing transportation to some residents in Madison Township.

Main Street Canal Winchester Representative - Mrs. Mershon stated that they are getting ramped up for the Jazz & Ribs Fest.

Canal Winchester. Industry & Commerce Corporation Representative – Has not met yet this year. Manifold Phalor is in construction and plans on opening by the end of May.

New Business:

2010 Charter Review Committee – Nominated alternates are Jennifer Nack, Chris Chatfield, and Beth Bayless.

Mrs. Mershon moved to accept the alternates; seconded by Dr. Bender.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

NAYS

Motion carried.

Mayor Ebert stated that Robert Clark has accepted as one of his nominations with Heather Bolin as an alternate.

Mr. Deeds asked about a grant for KidsConnect and Mr. Peoples stated they will be able to get a \$250 grant from the Village and \$250 from Franklin Soil and Water.

Adjourn to Executive Session:

Mr. Donahue moved to adjourn to executive session; seconded by Dr. Bender.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

NAYS

Motion carried. Time out 7:52pm Time back in 8:03pm

Adjournment:

Dr. Bender moved to adjourn the meeting; seconded by Mr. Donahue.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

NAYS

Motion carried. Time out 8:04pm

| Clerk of Council | President of Council |
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| | |
| Date | Mayor |

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.